

DRAFT



Pioneer Valley Performing Arts Charter Public School

Minutes

Special Board Meeting

Date and Time

Monday June 26, 2023 at 6:00 PM

Location

Special Board Meeting

Monday, June 26 · 6:00 – 7:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/dkv-kdzu-tqg>

Or dial: (US) +1 609-479-1406 PIN: 650 034 893#

Trustees Present

Azizah Yasin (remote), David Potter, LATRINA DENSON (remote), Mindi Winter (remote), Neil Hede (remote), Sasha Viands (remote), Shino Pichette (remote), Vanessa Ford (remote)

Trustees Absent

Jenna Sardella, Shannon Materka

Ex Officio Members Present

Brent Nielsen (remote)

Non Voting Members Present

Brent Nielsen (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Potter called a meeting of the board of trustees of Pioneer Valley Performing Arts Charter Public School to order on Monday Jun 26, 2023 at 6:09 PM.

C. Read the Mission Statement

D. D. Approve Minutes

David Potter made a motion to approve the minutes from Board of Trustees June Meeting on 06-13-23.

Shino Pichette seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Public Comment

No Public Comment

II. Board Committee Reports

A. Governance Committee

Discussion was led by Shino Pichette regarding the election of officers. The Governance Committee decided to hold an open election as opposed to proposing a slate of officers.

Shino asked for any new nominations for any officer position, then proceeded with an opportunity for discussion with the candidates for the only contested position - President.

David and Mindi both shared their views on their reasons for running, their thoughts about the current status of the board, and their goals/expectations for the coming year if they were to be elected.

Neil Hede made a motion to Elect David Potter as President of the Board.

Azizah Yasin seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

| | |
|-----------------|---------|
| Jenna Sardella | Absent |
| Mindi Winter | Abstain |
| Shannon Materka | Absent |
| Vanessa Ford | Aye |
| LATRINA DENSON | Aye |
| Neil Hede | Aye |
| Azizah Yasin | Aye |
| Sasha Viands | Aye |

Roll Call

| | |
|----------------|-----|
| Shino Pichette | Aye |
| David Potter | Aye |

III. Executive Session

A. Topic of Executive Session

Executive Session minutes are kept separately from the public meeting minutes.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:04 PM.

Respectfully Submitted,
David Potter